

DECLARATION AND POWER OF ATTORNEY

I the below named Inventor hereby declare that: my citizenship, residency, and mailing address is as identified below next to my name. I have reviewed and understand the content of the attached specification, including the claims: I believe that I am the original, first and only inventor of this subject matter, which is claimed therein and for which a patent is sought on the invention or discovery entitled;

"SPARE TIRE HANDLING DEVICE WITH A WHEEL RETAINER"

and, I acknowledge my duty to disclose information, of which I am aware, that is material to patentability as defined in Title 37, code of Federal Regulations, Section 1.56.

I hereby designate the following my mailing address:

Intellectual Property Department
Dura Automotive Systems, Inc.
2791 Research Dr.
Rochester Hills, MI. 48309

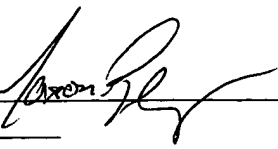
I request that all non-mail communication be directed to Casimir R. Kiczek at:

Phone: (248) 299-7566
Facsimile: (248) 299-7273
E-mail: Kiczek.c@duraauto.com

I hereby appoint the following attorneys, with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Casimir R. Kiczek, Reg. No.: 28,865
Richard M. Mescher, Reg. No.: 38,242
Peter McDermott, Reg. No.: 29,411

I further declare that all statements made herein of my knowledge are true and that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventors Signature: 
Signed: 06/05/03
Jason Reznar

Date

Citizenship: United States

Inventor: Jason Reznar
Residence: 18346 Lexington
Redford, Michigan 48309